

Learning Resource Committee – Athens State University  
**MINUTES OF MEETING – September 5, 2017**  
Founders Hall, Chapel

**CALL TO ORDER**

Committee Chair, Kimberly Jack, called the meeting to order.

**Members Present**

Bergeron, Blankenship, Bracewell (ex officio), Downing, Dupre, Hammon, Jack, Pruett, and Quinnell (ex officio)

**Members Absent**

Hughes, Johnson, Waldrep, and Williams

**OLD BUSINESS**

Chair Jack discussed the informal notes from the last meeting in March 2017 and that there was not a quorum so there are no official minutes from the meeting to approve. After discussing the informal notes of the March 2017 meeting, Blankenship **MOVED** and Hammon **SECONDED** that the Committee accept the minutes as written. The motion was **APPROVED** unanimously.

Jack also explained the purpose of the Learning Resource Committee since there were newly appointed members on the committee. The committee's purpose is to assist the library and University community. She explained the major focus of last year's Committee was on development of an information literacy statement for the University. It follows the ACRL changes to its information literacy statement. Finally, the Chair noted that there are proposed projects from last year that still need to be developed by the Committee.

**NEW BUSINESS**

Chair Jack noted the Committee had two new members: Finee Downing and Elizabeth Pruett, both from the College of Education. They were introduced and welcomed by the Committee.

The Chair also noted the Committee needed to select a Chair and Recorder for the 2017-2018 year. Discussion followed. Chair Jack was encouraged to serve again as the Chair and she agreed, but noted due to class scheduling she would not be able to attend the Faculty Senate meetings and report on the Committee. Pruett agreed to serve as proxy for the Chair and attend and report on the Committee at Faculty Senate meetings. The Committee **APPROVED** unanimously both Jack to serve as Chair and Pruett as proxy to report to the Faculty Senate. Member Blankenship said he would be unable to serve again as Recorder for the Committee. Downing agreed to serve as reporter for the coming year, and she was approved by the Committee.

Member Dupre raised the issue of meeting times. He suggested the Committee meet during lunch hours. The proposal was discussed and it was **AGREED** by the Committee that the meetings would be at 12:30 pm on October 25 and November 29. Chair Jack indicated she will reserve the Chapel in Founders Hall, if it is available. There will be no meeting in December due

to final exams and the Christmas break. Dupre also suggested that, at the next meeting, the Committee follow up on the prior work looking at the ACRL Framework.

Quinnell reported on the library to the Committee. She said there were two positions open in the library: Archivist and Head of Collections and Technical Services. It was also noted that the library was considering revamping the liaison program with each college at the University. Normally, each college has two librarians and each department has a librarian assigned to it. The library is looking at whether changes are needed. Also, in each graduate course, a librarian must be embedded in the course to assist with writing. This is more of a teaching role than a liaison function. The library is going to begin discussing this and will report back to the Committee. The library also needs help with Open Education Resource (OER). Quinnell has been put in charge of a task force to explore OER. She needs help spreading the word and getting information out. A survey is coming out from Jackie Smith about where faculty are on OER (awareness, usage, interest in serving on the task force). Committee members should take the survey and encourage other faculty to do so. Once it begins, the survey will be open for only one month. Quinnell is also interested in any other ideas from the Committee on how to generate interest and support for OER on campus. Finally, she discussed the classes the librarians are teaching: HU 321, GBA 300, and ED 313 (currently as an elective).

As there was no further business, Dupree **MOVED** and Downing **SECONDED** a motion to adjourn, the **MOTION** was **APPROVED**, and the **MEETING ADJOURNED**.